

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR

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COUNTY COUNCIL
VAL K. POTTER, *CHAIRMAN*
KATHY ROBISON, *VICE CHAIR*
CRAIG "W" BUTTARS
GREG MERRILL
JON WHITE
CORY YEATES
GORDON A. ZILLES

October 24, 2014

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold a **Regular Meeting and Budget Workshop** in the **Cache County Historic Courthouse, County Council Chambers**, 199 North Main, Logan, Utah 84321 at **5:00 p.m.** on **TUESDAY, OCTOBER 28, 2014**

AGENDA

5:00 p.m.

1. **CALL TO ORDER**
2. **OPENING / PLEDGE** – M. Lynn Lemon
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (October 14, 2014)
5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 - d. **Set 1st CDBG Public Hearing for November 11, 2014 at 5:15 p.m.**
6. **CONSENT AGENDA**
7. **ITEMS OF SPECIAL INTEREST**
8. **UNIT OR COMMITTEE REPORTS**
 - a. Victim Services and VAWA Report – Terry Warner
 - b. Fairgrounds Report – Bart Esplin
9. **BUDGETARY MATTERS**
10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**

5:45 p.m.*

- a. **Public Hearing – Fox Hollow Rezone**
Duane Williams requesting a rezone from the Agricultural (A10) Zone to the Rural (RU5) Zone on 49.6 acres located approximately 300 North Highway 23, north of Mendon

6:00 p.m.*

- b. **Public Hearing – Open 2014 Budget**

11. **PENDING ACTION**

12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. ***Resolution 2014-20 – Amendments to 2014 Budget***
 - b. ***Resolution 2014-21 – Extending Deadline for Property Tax Abatement Applications***
 - c. ***Ordinance 2014-10 – Amending the Cache County Code, Chapter 3.60, Real Property Tax Settlements and Deferrals***
 - d. Access to County Roadway for Municipal Development – Mendon City
 - e. Utah State Parks – “At Your Leisure” Promotional Campaign Proposal
 - f. Review of Agreements relating to Cache Recreational Complex Land
 - **Real Property Purchase and Sale Agreement – *Cache School District Board of Education and Cache County***
Lot 1 and Lot 2 of the Cache Recreational Complex Land, also known as the Footprint of the Planned North Logan High School
 - **Interlocal Cooperation Act Agreement – *North Logan, Hyde Park, Wellsville, Newton, Nibley and Cache County***
Terms and Provisions by which Parties will Cooperate in the Conversion of Use of Real Property west of 200 East, and Terms by which Replacement Recreational Property will be Distributed and Developed in the Cities
 - **Interlocal Cooperation Act Agreement – *North Logan, Hyde Park, Cache School District and Cache County***
Terms and Provisions by which Parties will Cooperate in the Financing, Construction, Development and Improvement of the School and related Recreational Area known as the Cache Recreational Complex
13. **OTHER BUSINESS**
 - a. UAC Annual Convention – November 12-14, 2014 – Dixie Center, St. George
Lynn, Craig, Val, Cory, Kathy, Gordon, Greg
14. **COUNCIL MEMBER REPORTS**
15. **ADJOURN TO BUDGET WORKSHOP**

BUDGET WORKSHOP AGENDA

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| 6:30 p.m. | 1. CALL TO ORDER | | |
| | 2. BUDGET WORKSHOP DEPARTMENT PRESENTATIONS | | |
| 6:30 p.m. | (1) IT Department | 30 minutes | Todd Jenkins |
| 7:00 p.m. | (2) Recorder | 30 minutes | Mike Gleed |
| 7:30 p.m. | (3) Clerk | 30 minutes | Jill Zollinger |
| 8:00 p.m. | 3. ADJOURN | | |


 Val K. Potter, Chairman

*** Citizens desiring to be heard at a public hearing are encouraged to submit their messages in writing prior to or during the hearing**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 755-1850 at least three working days prior to the meeting.